COUNCIL MEETING – MAY 22, 2002
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker calls the meeting to order.

- Opening Prayer read by Councillor Steek.

- Roll call

- Introduction of Pages – no pages for this meeting

- Welcome of Guests and Announcements

  The Speaker to recognize in attendance, students from Beaumont Elementary School and their teacher Bill Smith.

  Mayor Murray, on behalf of Her Excellency Adrienne Clarkson, Governor General of Canada, to present Henry de Montigny with a Certificate of Commendation

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 24, 2002 be taken as read and confirmed.

- Delegations – none at time of posting

EXECUTIVE POLICY COMMITTEE

Report of May 8, 2002

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 5

Report of May 15, 2002

- His Worship Mayor Murray introduces the report and moves adoption of the Consent Agenda, Clauses 1 and 2

Walk on Report of May 22, 2002

Moved by His Worship Mayor Murray,
That the rule be suspended, and that the Report of the Executive Policy Committee dated May 22, 2002 be considered.

EPC Motions (if any)

EPC Consideration of By-laws

His Worship Mayor Murray moves that the following by-laws be read a first time:

By-law No. 8031/2002, a by-law of The City of Winnipeg to widen the intersection of the first public lane south of North Drive with the first public lane east of Pembina Highway.

By-law No. 8037/2002, to widen the public lane at the rear of 428 Mountain Avenue.

By-law No. 8058/2002, a by-law of The City of Winnipeg to establish a program of property tax credits to encourage and assist in the renovation and improvement of designated structures in the downtown area of The City of Winnipeg.

By-law No. 8059/2002, a by-law of The City of Winnipeg to amend The Gail Parvin Hammerquist Fund By-law No. 7633/2000.

By-law No. 8060/2002, a by-law of The City of Winnipeg to establish a program of grants to encourage and assist in the construction and renovation of multiple family dwellings in designated areas in the City of Winnipeg.)

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

His Worship Mayor Murray moves that by-laws numbered 8031/2002, 8037/2002 and 8058/2002 to 8060/2002, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the number of the by-laws.

His Worship Mayor Murray moves that the rule be suspended and by-laws numbered 8031/2002, 8037/2002 and 8058/2002 to 8060/2002, both inclusive, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

EPC Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES

Report of April 8, 2002

- Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Clause 3.

Report of May 6, 2002

- Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 7

PCS Motions (if any)

PCS By-laws - None

PCS Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of April 30, 2002

- Councillor Angus introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 3

PW Motions (if any)

PW Consideration of By-laws

Councillor Angus moves that By-law No. 8061/2002, a by-law of The City of Winnipeg to authorize the undertaking of local improvements in the Kilkenny Drive North Community Ring Dike Local Improvement District, be read a first time.

Speaker - All in favour - contrary - carried.

Councillor Angus moves that the following by-laws be read a first time:

By-law No. 8032/2002, a by-law of The City of Winnipeg to establish the Committee of Council for the proposed Parkwood Place Community Ring Dike Local Improvement District.

By-law No. 8033/2002, a by-law of The City of Winnipeg to establish the Committee of Council for the proposed Lord Avenue Community Ring Dike Local Improvement District.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Angus moves that by-laws numbered 8032/2002 and 8033/2002, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Angus moves that the rule be suspended and by-laws numbered 8032/2002 and 8033/2002, both inclusive, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

PW Question Period (if any)

STANDING COMMITTEE ON FISCAL ISSUES

Report of May 7, 2002

- Councillor Clement introduces the report and moves adoption of the Consent Agenda, Clause 1

FI Motions (if any)

FI Consideration of By-laws - None

FI Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of April 30, 2002

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clauses 1 - 8

Report of May 2, 2002

- Councillor Vandal introduces the report and moves adoption of the Consent Agenda, Clauses.1 - 4

P & D Motions (if any)

P & D Consideration of By-laws

Councillor Vandal moves that the following by-laws be read a first time:

By-law No. 8034/2002, a by-law of The City of Winnipeg to change the names of certain highways in The City of Winnipeg.

By-law No. 8035/2002, a by-law of The City of Winnipeg to change the names of certain highways in The City of Winnipeg.

By-law No. 8036/2002, a by-law of The City of Winnipeg to close the Public Walk west of Kamberwell Bay.

By-law No. 8038/2002, a by-law of The City of Winnipeg to open Stafford Street from the first lane South of Yale Avenue to Academy Road.

By-law No. 8039/2002, a by-law of The City of Winnipeg to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning

change on land located on Aldgate Road, Kamberwell Bay and Clapham Cove in the Riel Community.

By-law No. 8040/2002, a by-law of The City of Winnipeg to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 220 Hugo Street North and 258 Wellington Crescent in the City Centre Community.

By-law No. 8041/2002, a by-law of The City of Winnipeg to amend Zoning By-law No. 6400/94 for the enactment of a zoning change on land located at 902 Home Street in the City Centre Community. File DAZ 202/2002

By-law No. 8042/2002, a by-law of The City of Winnipeg to repeal By-law No. 6866/96.

By-law No. 8043/2002, a by-law of The City of Winnipeg to repeal By-law No. 6636/95.

By-law No. 8044/2002, a by-law of The City of Winnipeg to repeal By-law No. 7321/98.

By-law No. 8045/2002, a by-law of The City of Winnipeg to repeal By-law No. 6721/95.

By-law No. 8046/2002, a by-law of The City of Winnipeg to repeal By-law No. 6475/94.

By-law No. 8047/2002, a by-law of The City of Winnipeg to repeal By-law No. 5229/89.

By-law No. 8048/2002, a by-law of The City of Winnipeg to repeal By-law No. 5578/90.

By-law No. 8049/2002, a by-law of The City of Winnipeg to repeal By-law No. 4943/88.

By-law No. 8050/2002, a by-law of The City of Winnipeg to repeal By-law No. 4947/88.

By-law No. 8051/2002, a by-law of The City of Winnipeg to repeal By-law No. 4758/87.

By-law No. 8052/2002, a by-law of The City of Winnipeg to repeal By-law No. 4880/88.

By-law No. 8053/2002, a by-law of The City of Winnipeg to repeal By-law No. 6497/94.

By-law No. 8054/2002, a by-law of The City of Winnipeg to repeal By-law No. 6523/94.

By-law No. 8055/2002, a by-law of The City of Winnipeg to repeal By-law No. 5724/91.

By-law No. 8056/2002, a by-law of The City of Winnipeg to repeal By-law No. 5840/92.

By-law No. 8057/2002, a by-law of The City of Winnipeg to approve a Plan of Subdivision and to amend Zoning By-law No. 6400/94 for the enactment of a zoning

change on land located on the south side of Ragsdill Road, west side of DeVries Avenue in the East Kildonan-Transcona Community.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that by-laws numbered 8034/2002 to 8036/2002 both inclusive, and 8038/2002 to 8057/2002, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Vandal moves that the rule be suspended and by-laws numbered 8034/2002 to 8036/2002 both inclusive, and 8038/2002 to 8057/2002, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

P & D Question Period (if any)

ADJOURNMENT

- Moved by Councillor ,That Council do now adjourn.
- Roll Call